TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL MEETING WALLINGFORD TOWN COUNCIL with the WALLINGFORD PUBLIC LIBRARY BOARD OF MANAGERS 200 North Main Street

JULY 22, 2014

MINUTES

A Special Meeting of the Wallingford Town Council and the Wallingford Public Library Board of Managers took place at the Wallingford Public Library on Tuesday, July 22, 2014. The meeting, which was held for informational purposes, came to order at 7:05 P.M. Town Councilors in attendance were as follows - Chairman Vincent Cervoni, Craig Fishbein, Thomas Laffin, John Letourneau, Christine Mansfield, Larry Russo, John Sullivan and Vincent F. Testa, Jr. Councilor Robert F. Parisi was unable to attend the meeting.

2. Presentation about the Wallingford Public Library's plan to apply for construction grant funding from the Connecticut State Library for an internal renovation.

A presentation on re-purposing of library space was discussed. Points covered included:

\$400,000 project cost estimate Project will not add appreciably to operating costs Project is contingent upon receipt of grant Potential Town Council Resolution in support of the grant application

No actions were taken. The meeting adjourned at 7:38 P.M.

Respectfully submitted,

Sandra Weekes Secretary to the Town Council From notes taken by Chairman Cervoni

Vincent Cervoni, Chairman

Thomas Laffin, Vice Chairman

Date

Date